

Minutes of General Meeting
CSEA Channel City Chapter #289

Date: December 19, 2019 Time: 12:00 PM Place: CC-223

Called to order by Cindy Salazar with 12 people in attendance.

Roll Call of Officers:

Liz Auchincloss, President:	Present	Regina Reese, Communications Officer:	Present
Cindy Salazar, Vice President:	Present	Jason Thornell, Chief Union Steward:	Present
Sherie Higgins, Secretary:	Present	Beth Taylor Schott Site Rep. Coordinator:	Present
Carlos Macias, Treasurer:	Present		

Minutes from the November 21, 2019 meeting approved.

Carlos distributed copies of the Treasurer's Report for 11/22/19 thru 12/19/19. The balance in Checking: \$3917.76, Balance in Savings: \$1279.32. Total Balance: \$5197.08. Treasurer's Report approved.

1. No Election for Chapter Treasurer for 2020 is required-Loren Mindell was the only candidate who accepted the nomination. Loren will be our Treasurer. Carlos will train Loren. Loren will need to sign a letter written to Community West Bank stating that he will be Treasurer effective January 17, 2020.
2. Officer Installation Dinner on 1/17/20-Vote for Allocation of funds \$25 per person
 - The membership approved \$30 per person to pay for each Officer installed at the dinner. Location of dinner is yet to be determined. If an Officer is bringing a guest then the guest must pay for her or his own meal.
3. Discussion-How to increase Chapter funds
 - Suggestions: increase chapter dues by .25 cents or \$1.00 or somewhere in between. Sale snacks in the LRC, especially during evening hours when no other food is available. Sell tee shirts on a web site. Carlos mentioned it is illegal to sell raffle tickets because it is a form of gambling. BBQ 3 times a year outside work hours. If we change the dues fee then we will need to change our bylaws. Members asked the Treasurer to prepare a report with revenue increases from dues increase. Some of the benefits of increased revenue include sending people to conference, and paying for activities during Classified School Employee Week.
4. Discussion-Statement of Support-attachment
 - The anti-racism CCG statement presented to CPC and the Board of Trustees in December. Members agreed that the same statement would be sent campus wide once it is approved by the Marketing Department. This statement was in response to the hate crime committed on campus toward the Black African American students during the fall semester. There was a discussion among the members about sending a similar statement from CSEA. Cindy Salazar mentioned that she would like to see a statement that includes objections to discrimination against all ethnicities, not just Black African American students and staff. Members suggested that this topic be included in the January E-Board agenda, and in a future Chapter meeting agenda.
5. See's Candy Sales-Jason Thornell-
 - \$402.38 generated in candy sales during December.
6. Regional Representative Report-Cindy Salazar
 - Union Steward Training Series in Santa Maria January 11, February 1, and March 7. Level four training for Union Stewards who completed first three held March 21 in Santa Maria. There will also be a Ventura Union Steward Training in Moorpark.
 - Officers Skill Training Saturday February 29 in Santa Maria. Registration is 8:30-9:00 and the training is approximately 6 hours (pre-registration required).

- Know Your Rights Webinar February 12-sign up on the CSEA website.
- Pre-Retirement Seminar-February 22 Goleta Unified School District office, 9-12. Cal
- Pers will have representatives at the seminar. Sign up on the CSEA website.
- Liz can get CSEA members their numbers to login into the CSEA website.
- Regina mentioned that the CSEA newsletter is now a quarterly publication.

7. Meeting adjourned at 1:00 p.m.

Sherie Higgins

Secretary